

## Message Text

LIMITED OFFICIAL USE

PAGE 01 CARACA 08265 081125Z

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ACTION L-03

INFO OCT-01 JUSE-00 ISO-00 SCA-01 ARA-06 /011 W

----- 054078

P 072217Z JUL 76

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC PRIORITY 3874

LIMITED OFFICIAL USE CARACAS 8265

EO 11652 NA

TAGS: PFOR CPRS VE

SUBJ: EXTRADITION CARLO BORDONI

REF: STATE 166656

1. BORDONI WAS ARRETED BY VENEZUELAN POLICE JULY 2, SAME DAY EMBASSY'S NOT REQUESTING BORDONI'S ARREST UNDER EXTRADITION TREATY RECEIVED BY FOREIGN MINISTRY. POLICE SOURCE INDICATES BORDONI WAS RELEASED ON JULY 3.

2. BORDONI HAS ILLEGALLY OBTAINED VENEZUELAN NATIONALITY. HIS NAME APPEARS ALONG WITH OTHER NATURALIZED PERSONS IN THE GOV OFFICIAL GAZETTE OF JUNE 30. SINCE BORDONI HAS NOT LIVED IN VENEZUELA LONG ENOUGH TO BE ELIGIBLE FOR NATURALIZATION, IT IS PRESUMED HE OBTAINED VENEZUELAN NATIONALITY BY BRIBERY. VENEZUELAN POLICE ARE NOW INVESTIGATING CIRCUMSTANCES BY WHICH BORDONI OBTAINED VENEZUELAN NATIONALITY.

3. EXTRADITION REQUEST LIKELY WILL BE HEL IN ABEYANCE UNTIL POLICE HAVE COMPLETED THEIR INVESTIGATION INTO LEGALITY OF BORDONI'S NATURALIZATION.  
ASENCIO

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXTRADITION, ARRESTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 07 JUL 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ullricre  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976CARACA08265  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760263-0377  
**From:** CARACAS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760785/aaaacwrl.tel  
**Line Count:** 47  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION L  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 166656  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ullricre  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 21 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <21 JUL 2004 by ShawDG>; APPROVED <03 NOV 2004 by ullricre>  
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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXTRADITION CARLO BORDONI  
**TAGS:** PFOR, CPRS, VE, (BORDONI, CARLO)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006